

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 18, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
Lawrence S. Schopfer, Clerk-Treasurer
Richard Denike, Police Chief
Robert M. Bauer, Supt. of Public Works
Kevin J. Plunkett, Village Attorney
Eugene Hughey, Building Inspector
Joseph Archino, Supt. of Parks and Recreation

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Najib Budieri commented on the condition of a section of North Astor Street adjacent to the railroad tracks. There were no further comments from those in attendance.

Mayor Flood provided a brief report on the condition of Village Administrator Steve McCabe after his heart attack. He also thanked the police, fire and ambulance corps response to an automobile accident involving his son.

Approval of the minutes of May 4, 1998 was deferred until the next regularly scheduled meeting.

Mayor Flood outlined communications from Storm Field regarding the waterfront park; Robert K. Massie, Paolo Alimonti, Carlos Ramirez, and Charles Flock, each regarding the Marriott proposal. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood announced the receipt by the Board of Trustees of Part I of an Environmental Assessment Form with respect to a proposed zoning change in the Industrial District. He also announced that a joint meeting of the Planning Board and Village Board would be held on June 1, 1998 at 8:00 p.m. during the regularly scheduled board meeting.

Mayor Flood requested a motion for the Board of Trustees to declare its intent to declare itself lead agency with respect to a State Environmental Quality Review Act review of a proposed zoning change in the Industrial District. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood outlined the capital projects that have been completed during fiscal 1997-98. Trustee Attai made a motion to close the projects as outlined. Trustee Pouch seconded the motion and it was unanimously approved. A detailed list of projects closed is attached hereto as a part of these minutes.

Mayor Flood reviewed the proposed 1998-99 capital budget and plan. After some discussions, Trustee Pouch made a motion to adopt the 1998-99 capital budget and plan. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to adopt bond resolutions to implement the 1998-99 portion of the capital budget in accordance with the detailed resolutions attached. Trustee Attai seconded the motion and it was unanimously approved. Detailed bond resolutions are attached hereto as a part of these minutes.

Mayor Flood requested a motion to appoint Peter Oley to the position of Village Historian for a term to expire April 1999. Trustee Attai made such a motion. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood outlined the proposed recreational program to be conducted in joint cooperation with the Irvington School District at the Middle School. Trustee Pouch made a motion to approve the agreement implementing this program and authorized the Village Clerk-Treasurer to execute said agreement subject to the review of Trustee Beeney and the Village Attorney. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the contract for the 1998-99 fiscal year for Tree Pruning (removal and stump grinding) to the low bidder, Alpine The Care of Trees for a price of \$680 per crew per day

Page 2 - Minutes of May 18, 1998 Board Meeting

(tree work) and \$400 per crew per day (stump grinding). Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the contract for the 1998-99 fiscal year for Yard Waste Processing to the low bidder, Northwood Tree Care for a price of \$1,800 per crew per day. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the contract for the 1998-99 fiscal year for Auto Parts to the low bidder, Post Automotive for a price of 20% less than jobber cost. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the contract for the 1998-99 fiscal year for Street Light Bulbs and Fixtures to the low bidder, Summit Electrical Supply for an extended price of \$4,411.65. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the contract for the 1998-99 fiscal year for Miscellaneous Hardware and Supplies to the low bidders, Irvington Hardware and Berger Hardware for a price of 10% below retail. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai reported on the activity in the Building Department and the Beautification Committee. She also discussed the upcoming capital projects within the Department of Public Works.

Trustee Pouch reported that he met with Donald Casadone regarding the Water Department. He also turned over the Recreation report to Joseph Archino, Supt. of Parks and Recreation, who provided an update of recreation and parks events.

Clerk-Treasurer Lawrence Schopfer read an announcement from the Village of Tarrytown regarding an upcoming public hearing.

Mr. Schopfer requested a motion to approve a contract with Flintlock Construction for demolition work in the Burnham Building in the amount not to exceed \$89,500 to be paid from funds donated to the Irvington Public Library Building Fund. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, Trustee Pouch made a motion to appoint Kyle Munigle to the position of Part-time Parks Laborer at a rate of \$7.50/hour effective May 26, 1998. The motion was seconded by Trustee Attai and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments